

***AMENDED MEETING NOTICE AND AGENDA**

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, MAY 08, 2007
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
5TH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Judith Patrick - Member
Joe Ladenburg - Member
Tom Garrison - Member
Mike Gurr - Member

Fire Board Members:

Robert Walkup - Chair
Judith Patrick - Member
Joe Ladenburg - Member
Mike McKendrick - Member
Roger Tamietti - Member

2. POLICE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – 04/10/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Louis Apodaca (amount pending). Addition of Normal Service Retirement for Sally A. Droban out of DROP in the amount of \$3,152.52. Addition of Normal Service Retirement for Marty Fuentes out of DROP in the amount of \$4,845.01. Addition of Permanent Accidental Disability Retirement for Richard Law (amount Pending).

C. NORMAL SERVICE RETIREMENT

Louis Apodaca – Last day worked 04/27/07 – Pension effective 05/01/07
Sally Droban – Last day worked 04/30/07 – Pension effective 05/01/07
Marty Fuentes – Last day worked 04/11/07 – Pension effective 05/01/07

D. PERMANENT ACCIDENTAL DISABILITY RETIREMENT

Richard Law – Last day worked 04/10/07 – Pension effective 05/01/07

E. DEFERRED RETIREMENT OPTION PLAN

Kerin Fuller – Election to participate in the DROP 04/30/07
Lynnette Moody – Election to participate in the DROP 04/30/07

* Lynn Sharp – Election to participate in the DROP 04/30/07

*Item Added

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 11/30/06

PSPRS: 03/18/07 Class 06-4

Kelvin Boone	Passed Pre-Employment physical
Bradley Barton	Passed Pre-Employment physical
Matthew Brady	Passed Pre-Employment physical
Skye Brown	Passed Pre-Employment physical
David Cohen	Passed Pre-Employment physical
Daniel Deloria	Passed Pre-Employment physical
Nicholas Droban	Passed Pre-Employment physical
Lisette Gomez	Passed Pre-Employment physical
Jason Hochstettler	Passed Pre-Employment physical
Coleman S. Hunter	Passed Pre-Employment physical
Bethany Linaman	Passed Pre-Employment physical
Eric Lucero	Passed Pre-Employment physical
Cytierrione Parker	Passed Pre-Employment physical
Angel Ramirez	Passed Pre-Employment physical
John Tellmann	Passed Pre-Employment physical

PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 10/19/06

PSPRS: 03/18/07 Class 06-4

Pedro Hernandez	Passed Pre-Employment physical
Joseph Wall	Passed Pre-Employment physical

G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$200.00 FOR ANNUAL PHYSICAL for Leanne Charlton by Dr. Dennis Thrasher at Sunnyside Medcenter

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – C

A. MINUTES FOR APPROVAL – 04/10/07

B. PENSION PAYROLL – No Change

C. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION

**Discussion or consideration of records exempt by law from public inspection
A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney
staff A.R.S. 38-431.03 (A [3 & 4])**

Police

Charles Blue

5. APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session

Police
Charles Blue

6. REHEARING ON APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments
Jack Wixon

7. REHEARING ON APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session

Police
Jack Wixon

8. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments
Leanne Charlton
Dennis Kubik

9. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session

Police
Leanne Charlton
Dennis Kubik

10. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police - Attachment
James Monaco – Hire date: 02/05/90 Retired: 07/27/00 Last Phy: 06/16/06

**11. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police
James Monaco

12. LEGISLATION

Police and Fire - Attachment

13. ELECTION

Police - update

14. BOARD STAFF

Police & Fire - Attachment

15. FUND INFORMATION

Police & Fire

16. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, **June 12, 2007**, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.